

# Star Harbour HOA 2Q23 Board Meeting

## **Minutes 11am-12pm Jill Ziter's Home Zoom for Participants**

1. 11:00am Meeting called to order
  - a. Board member roll call- All board members present
  - b. Welcome observing/listening participants
    - i. Kit and Mike Kosakowski
    - ii. Jack Daggett
2. Reviewed current balance sheet- John walked through
  - a. Checking balance is \$32,784.11
  - b. Followed up on state registration point of contact change- Not changed according to Kit. Jill to address and correct
3. Miller Harrison bill status update- Craig
  - a. Second email sent along with voicemail by Craig to Miller Harrison disputing bill
4. Review and discuss post Consent Zoom Q&A session-All
  - a. Address questions and follow up
    - i. Craig acknowledged receiving questions from Kit this morning. Craig to forward to HOA attorney today with cc-ing Kit
5. Sign voting process & timeline- Jill
  - a. Craig to work with Jill to set up survey and date
6. Property owner directory still needs a bit of updating- All
  - a. Board to help Jill compare master list against Outlook directory and correct, as needed
  - b. Board to conduct another push for updated directory
7. Social Activities- Craig report based on Kelly Link input
  - a. Kelly asked neighborhood who might want to host a quarterly potluck
  - b. Craig mentioned possible concerts and possible late summer, early fall cookout
8. Summer Newsletter to go out on or before July 3<sup>rd</sup>
  - a. Craig to send draft to board members for review before sending out
  - b. Will include....
    - i. Balance sheet
    - ii. Sign information and voting process
    - iii. Board position candidate solicitation
9. October Annual Meeting- Craig
  - a. Board and committee position elections process & timeline (date of meeting TBD)
    - i. Asking for candidate submittals

- ii. Voting process at annual meeting- Board to work through logistics
  - iii. Current board prep to ensure great handoff to incoming board- Recommend working with them through 4Q to ensure a thorough transition
- b. Other topics for annual meeting
  - i. Jill- Weeds. How often do we want to spend more of our budget? Rock beds need more maintenance
- 10. Follow up of questions asked by property owners during last board meeting
  - a. Mark Shea asked about mailbox design standards as well if the neighborhood should have a single bank of mailboxes in one location
  - b. Mark Shea also interested in Mayflower/DV ski bus route possibility based on Craig's comments
- 11. Floor open to property owners
  - a. John brought up the idea of having an easy way to get informal feedback on ideas from property owners. Need to find a way to make it easy for property owners to engage
- 12. Motion to adjourn the meeting at 11:50am. Seconded by Jill. None opposed. Meeting adjournment.

#### NOTES:

John- How do we make an easy way to get property owner input

Mike- Paul Morris from MIDA. County's position never supported the donut hole. County doesn't want to pay our share. Also talk to president of Fox Bay. Doug Smith (planning department). 2% increase in the internet charges. Keetley Ridge.

The county doesn't want to be part of the power of MIDA. Also does not want to deal with the incremental taxes. Star Harbour cannot meet the design standards, but lowered their standards. In about 10-15 years, MIDA will have the option to become a municipality. Voting power. 84060 zipcodes.

Mike's suggestion- Have private meeting with Paul Morris

#### Post meeting actions:

1. Board to review and approve meeting minutes
2. John McAndrew to post meeting minutes on SH website along with recording.
3. Board to send questions to John Morris re: consent effort
4. Board to work through and reconcile email distribution list against master list of property owners
5. Jill and Craig to develop sign voting process
6. Craig to engage Paul Morris re: inclusion vs. being in donut hole. Need confirmation of actual costs to do so, as well as push for bus route (work with Fox Bay)
7. Craig to send out summer newsletter
- 8.